

# COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 16, 2021 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. August 2, 2021 Regular Meeting
  - b. **Claims**
    1. Payroll \$3,248,759.31 and \$3,159,886.05
    2. General Claims \$2,566,855.55
    3. Retirement \$98,269.58
    4. Wire Transfers \$4,975,962.79
9. **ACTION ON MAYORAL VETOES**
10. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.
11. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. Carmel Redevelopment Commission (Monthly)
  - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - c. Audit Committee (Bi-annual – May, October)

- d. Redevelopment Authority (Bi-annual – April, October)
- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Economic Development Commission (Bi-annual – February, August)
- g. Library Board (Annual – February)
- h. Ethics Board (Annual – February)
- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. **Carmel Police Department Teen Academy**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-669-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Automobile Service Station Use-Specific Standards and Definitions in the Unified Development Ordinance; Sponsor: Councilor Rider.

**Synopsis:**

An Ordinance amending the Automobile Service Station Use-Specific Standards and Definitions in the Unified Development Ordinance.

14. **NEW BUSINESS**

- a. **Resolution CC-08-16-21-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated with a City Improvement Project; Sponsor: Councilor Rider.

**Synopsis:**

Authorizes the purchase of a certain property valued over \$25,000 that is necessary for the Smoky Row reconstruction project.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**